

**CALEXICO REDEVELOPMENT AGENCY
REGULAR MEETING
FEBRUARY 8, 2005
6:30 P.M.**

Board Members

David B. Ouzan
Alex Perrone
John R. Renison
Lewis Pacheco
Carmen Durazo

City Council Chambers
608 Heber Avenue
Calexico, California 92231

Executive Director

Marlene D. Best

AGENDA

CALL TO ORDER
ATTENDANCE
PLEDGE OF ALLEGIANCE
APPROVAL OF AGENDA

THIS IS A PUBLIC MEETING, IF THERE IS AN ITEM IN THE AGENDA ON WHICH YOU WISH TO BE HEARD, PLEASE COME FORWARD TO THE MICROPHONE, ADDRESS YOURSELF TO THE BOARD, STATING YOUR NAME, AND ADDRESS FOR THE RECORD. IF YOU WISH TO ADDRESS THE BOARD CONCERNING ANOTHER MATTER WITHIN THE BOARD'S JURISDICTION, YOU MAY DO SO DURING THE ANNOUNCEMENT/PUBLIC COMMENTS PORTION OF THE AGENDA.

ANNOUNCEMENT/PUBLIC COMMENTS

Any person wishing to address this board concerning matters within its jurisdiction may do so at this time.

CONSENT AGENDA

1. Approval of minutes for Regular Meetings of December 14, 2004, January 11, 2005 and Special Meetings of January 20, 2005 and February 1, 2005.
2. Approval of Economic Development Commission minutes for January 11, 2005.
3. Approval of Claims Payable/ Financial Report Summary for January 2005.
4. Approval of contract between the Redevelopment Agency and McDougal, Love, Eckis, Smith, Boehmer & Foley.

OLD BUSINESS

5. Discussion and/or Action on City Property located at 421 Cesar Chavez Blvd.

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6. Discussion and/or Action on Former United Farm Workers (UFW) Agency Property located at 221 W. Second Street.

DIRECTOR'S REPORT

7. Department Status Report

INFORMATIONAL ITEMS

8.
 - a. Carnegie Library Status Report
 - b. Status of Storefront Rebate Program Report
 - c. Status of First Time Home Buyer Program

ADJOURNMENT

Next meeting is March 8, 2005. Deadline for submitting for the next Agenda is March 1, 2005.